

2016-17 ATTESTATION

Prepared in accordance with section 15 of the *Broader Public Sector Accountability Act, 2010* (BPSAA)

TO: The Board of Directors of Southlake Regional Health Centre, (the "Board")

FROM: Dr. Dave Williams
President and Chief Executive Officer
Southlake Regional Health Centre

Date: **June 21, 2017**

RE: April 1, 2016 to March 31, 2017 ("the Applicable Period")

On behalf of the Southlake Regional Health Centre (the Hospital) I attest to:

- the completion and accuracy of reports required of the Hospital pursuant to section 6 of the BPSAA on the use of consultants;
- the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;
- the Hospital's compliance with any applicable expense claims directives issued under section 10 of the BPSAA by the Management Board of Cabinet;
- the Hospital's compliance with any applicable perquisite directives issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and
- the Hospital's compliance with any applicable procurement directives issued under section 12 of the BPSAA by the Management Board of Cabinet, during the Applicable Period.

In making this attestation, I have exercised care and diligence that would reasonably be expected of a President and CEO in these circumstances, including making due inquiries of Hospital staff that have knowledge of these matters.

I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Newmarket, Ontario this June 21st, 2017.



Dr. Dave Williams
President and CEO
Southlake Regional Health Centre

I certify that this attestation has been approved by the board of the Southlake Regional Health Centre on, June 21st, 2016.

Colette Nemni

Colette Nemni
Chair of the Board
Southlake Regional Health Centre

Schedule A to Attestation

The Hospital believes that Schedule A is free from material misstatement or error. In preparing this Schedule the Hospital examines and relies upon the overall effectiveness and reliability of relevant internal controls and systems.

1. Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants;

No known material exceptions.

2. Exceptions to the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;

No known material exceptions.

3. Exceptions to the Hospital's compliance with the expense claims directive issued under section 10 of the BPSAA by the Management Board of Cabinet;

No known material exceptions.

4. Exceptions to the Hospital's compliance with the perquisites directive issued under section 11.1 of the BPSAA by the Management Board of Cabinet; and

No known material exceptions.

5. Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet.

The Hospital has identified one instance where a vendor providing consulting services was not procured in accordance with the requirements of the Broader Public Sector Procurement Directive. Total payments to the vendor from the inception of service being provided is quantitatively immaterial. The exception is expected to be resolved by September 2017.